



Agenda Item Number: 2006-8-6E

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: August 22, 2006

Department: Public Works Division **Staff Contact:** Tim West, Deputy County Manager Public Works

TITLE: Capital Cooperative Agreement Projects for the 2006 Legislative Appropriations

ACTION: Motion to approve:

1. Certification Projects:

Commission District 2

SP-GA-7501(341) CN C6G02 Kelly Road - \$29,000
SP-GA-7501 (342) CN C6G03 Sunset Gardens Road - \$300,000
ST-7501 (354) CN C6S03 Sunset Gardens Road - \$50,000
SP-GA-7501(343) CN C6G04 Five Points Road - \$500,000
ST-7501 (361) CN C6S20 Saunders, El Porvenir, Entrada Bonita, La Mora, Santa Anita, Santa Maria and Santa Rosa - \$275,000
ST-7501 (366) CN C6S27 DeVita Road - \$75,000
SP-GA-7501(344) CN C6G05 Vinnie Road - \$45,000
SP-GA-7501(345) CN C6G09 Wilbur Road - \$46,000
SP-GA-7501(346) CN C6G10 Pear Road - \$18,000
SP-GA-7501(348) CN C6G20 Adobe Acres - \$150,000
SP-GA-7501(349) CN C6G21 Adobe Acres - \$50,000
SP-GA-7501(350) CN C6G23 Dolly Avenue - \$40,000
SP-GA-7501(351) CN C6G24 Verde Road - \$36,000
SP-GA-7501(352) CN C6G25 Sylvia Road - \$39,000
SP-GA-7601(304) CN C6G28 Senate District 11 - \$50,000
ST-7501(363) CN C6S22 Hardy, Riverside LaVega - \$200,000
SP-GA-7501(347) CN C6G11 Lighted Street Lights - \$115,000
SP-GA-7501(340)CN C6G01 Sunflower Place, Atrisco Rancho de Atrisco - \$23,000
ST-4008(208) CN C6S09 Rio Bravo Median Bike Trail - \$100,000

Commission District 4

ST-7501 (367) CN C6S28 NAA Palomas, Tennyson Lowell - \$152,000
ST-7501 (368) CN C6S29 NAA Carmel, Browning, Lowell - \$142,000
ST-7501 (369) CNC6S30 NAA Corona, Browning, Lowell - \$133,000
ST-7501(370) CN C6S31 NAA Santa Monica, Eubank to Browning - \$190,000
ST-7501 (360) CN C6S19 North Albuquerque Acres Roads - \$750,000
ST-7501 (357) CN C6S11 Sandia Heights Area - \$450,000
ST-0556(201) CN C6S12 Tramway Boulevard Noise Abatement - \$200,000

Commission District 5

ST-7501 (353)CN C6S02 Primera Agua Road - \$69,000

ST-7501 (355)CN C6S04 Derek Road and Jennifer Drive - \$159,000

2. Administrative Resolution **AR** **-2006** supporting the Capital Cooperative Agreement Certification Projects in the amount of \$4,386,000.

SUMMARY:

New Mexico State Representatives Ernest Chavez, Kathy McCoy, William Rehm, Miguel Garcia, and Senators Gerald Ortiz y Pino, James Taylor and Linda Lopez sponsored multiple funding appropriations totaling \$4,386,000 for the Capital Cooperative Agreement from the 2006 Legislative Session. The Agreement provides for 23 projects to include road and drainage improvements within the unincorporated area of Bernalillo County.

The New Mexico Department of Transportation prepared the Capital Cooperative Agreement projects that require execution (Attachment 1). Approval of the Resolution for County support of the projects is required as per the Capital Cooperative Agreement (Attachment 2). Local matching funds are not required. The funds were approved by the Board on June 13, 2006 as part of the 2006-2007 Fiscal Year budget. The Agreement is scheduled to terminate on June 30, 2010.

ATTACHMENTS:

1. Originals Capital Cooperative Agreements (12)
2. Administrative Resolution **AR** **-2006** supporting the Capital Cooperative Agreement in the amount of \$4,386,000.

FISCAL IMPACT

Legislative Projects	BC03-588806-3005	\$3,748,000
----------------------	------------------	-------------

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

Execution of these agreements will enable Public Works to proceed with these road improvements. I recommend Board approval. TL 08/15/06

DEPUTY COUNTY MANAGER FOR PUBLIC WORKS

The infrastructure projects identified are all needed and the State appropriations will enable the majority of the improvements needed. The budget for the projects was previously approved by the Board of County Commissioners. Final execution of this agreement will allow the work to proceed. I recommend approval. KM for TW 8/11/06

LEGAL

The Administrative Resolution and the Capital Cooperative Agreement comply with applicable statutes and regulations. JSL 8/15/06

FINANCE

- Budget** Legislative Appropriation Funding was included in the Fiscal Year 2006-2007 Budget approved on June 13, 2006. Amy Childers, Financial Services Administrator 8/10/06
- Purchasing** No comment required on the proposed motion; however, proper purchasing procedures will be followed upon solicitation and award of bids/proposals for the (28) approved road and drainage improvement projects. Lisa Sedillo-White, Purchasing Director 08/10/06
- Contracts** Contract Control Numbers for the Capital Cooperative Agreement Projects for the 2006 Legislative Appropriations have been issued as follows:
- 2006-0487 for C6S09 ST-4008(208), and C6S12 ST-0556(201)
 - 2006-0485 for C6S02 ST-7501(353), C6S03 ST-7501(354) C6S04 ST-7501(355) C6S11 ST-7501(357) C6S19 ST-7501(360), C6S20 ST7501(361) C6S27 ST-7501(366), C6S28 ST7501(367) C6S29 ST-7501(368), C6S30 ST-7501(369), C6S31 ST-7501(370), C6G02 SP-GA-7501(341), C6G03 SP-GA-7501(342), C6G04 SP-GA-7501(343), C6G05 SP-GA-7501(344), C6G09 SP-GA-7501(345), C6G10 SP-GA-7501(346), C6G20 SP-GA-7501(348), C6G21 SP-GA-7501(349), C6G23 SP-GA-7501(350), C6G24 SP-GA-7501(351), C6G25 SP-GA-7501(352), and C6G28 SP-GA-7601(304)
 - 2006-0486 for C6S22 ST-7501(363), C6G11 SP-GA-7501(347), and C6G01 SP-GA-7501(340) R. Suazo, Purchasing Administrator 8/15/2006
- Risk Management** No provision of this Agreement establishes any waiver of immunity from liability for alleged tortuous conduct of any employee of the Department or the County arising from the performance of this Agreement apart from that set forth in the New Mexico Tort claims Act. David Baca, Risk Management Administrator 8/11/06